

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 25th day of June, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Adan Chapa Mayor  
Phillip Hyatt Mayor Pro Tempore  
Ramiro Gomez Council Member  
Billy Ellis Council Member  
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT: Allen Lawrence City Attorney  
Sylvia Carrillo City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE

PERSONNEL ABSENT:

STAFF PRESENT: Bill Haines Admin. Coordinator/EMC  
Eric Blanchard Police Chief

OTHERS PRESENT: William Wauson, Mike Moore, Bill Denton, and Annita West,

*There may have been others present who did not sign in.*

1. CALL MEETING TO ORDER.

Mayor Chapa called the meeting to order at 7:30 P.M. on June 25, 2013.

2. CONSIDER AND ACT ON APPROVING THE FORMAL REQUEST OF ALLEN SAMUELS REALTY, INC. TO ANNEX PROPERTY BEING 17.872 ACRES OF LAND OUT OF PORTIONS OF FARM LOTS 1-5, LANDBLOCK 2, T.P. MCCAMPBELL SUBDIVISION, ACCORDING TO THE MAP RECORDED IN VOLUME 11, PAGES 21-22, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS.

It was the consensus of the City Council to pass on Agenda Items 2, 3 & 4 in one motion.

3. CONSIDER AND ACT ON ORDINANCE NO. 2013-4035 - AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ARANSAS PASS, TEXAS, PURSUANT TO ARTICLE 43.028, TEXAS LOCAL GOVERNMENT CODE; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT OWNERS AND INHABITANTS THEREFORE SHALL BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

Passed on.

4. CONSIDER AND ACT ON APPROVING REQUEST OF ALLEN SAMUELS REALTY, INC. FOR PARTICIPATION IN COST OF EXTENDING WATER AND SEWER

INFRASTRUCTURE TO ANNEXED PROPERTY BEING 17.872 ACRES OF LAND OUT OF PORTIONS OF FARM LOTS 1-5, LANDBLOCK 2, T.P. MCCAMPBELL SUBDIVISION, ACCORDING TO THE MAP RECORDED IN VOLUME 11, PAGES 21-22, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS NOT TO EXCEED \$36,000.

Passed on.

5. CONSIDER AND ACT ON PURCHASING CITY ISSUED DEVICES, I.E. LAPTOPS, CELL PHONES, IPADS, ETC. FOR THE ARANSAS PASS CITY COUNCIL.

Passed on.

6. RECESS OPEN MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Chapa recessed the Open Meeting and retired to Executive Session at 7:59 P.M.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS –DAMAGED BOAT PROPS

7. RECONVENE IN OPEN MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Chapa reconvened the Open Meeting at 8:33 P.M.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS –DAMAGED BOAT PROPS

No action taken.

8. ADJOURNMENT OF MEETING.

Mayor Pro Tem Hyatt made a motion to adjourn the meeting. Council Member Gomez seconded the motion and the motion carried unanimously.

Mayor Chapa adjourned the meeting at 8:34 P.M.

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Adan Chapa, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary